

**Little Traverse Bay Bands of Odawa Indians
Child Welfare Commission Regular Meeting- DRAFT Minutes
911 Spring Street, Law Enforcement Training Room
Friday, January 10, 2020
1:00 pm**

I. Call to order

Meeting was called to order by **Ms. Bosma** at **1:07 pm**.

II. Roll call

Commissioners Present: Heidi Bosma- Chair, Rochelle Ettawageshik- Vice-Chair
Steve Sochay- Treasurer, Linda Keway- Secretary, Robin Barney-Lees

Staff/Guests Present: Jim Bransky, Heather Boening, Sonja Fiel, Tosha Otto, Corey Bennington, Veronica Sanders

III. Approval of Agenda

Ms. Barney-Lees made a motion to approve the agenda. **Ms. Keway**. **Vote** 5-0-0-0.
Motion carried.

IV. Closed Session

Ms. Keway made a motion to go into closed session at **1:20 PM**. **Mr. Sochay**
supported. **Vote** 5-0-0-0. Motion carried.

V. Open Session

Mr. Sochay made a motion to return to open session at **2:14 PM**. **M. Keway**
supported. **Vote** 5-0-0-0. Motion carried.

Break

VI. Closed Session

Mr. Sochay made a motion to go into closed session at **3:04 PM**. **Ms. Keway**
supported. **Vote** 5-0-0-0. Motion Carried.

VII. Open Session

Ms. Ettawageshik made a motion to return to open session at **4:01 PM**. **Mr. Sochay**
supported. **Vote** 4-0-1-0. Motion carried. (Ms. Keway departed the meeting during
Closed Session.)

VIII. Human Services/Social Services Director's Report

Staff gave a report.

IX. Prosecutor Report

No report given.

X. Chairperson's Report

Ms. Bosma gave a verbal report.

XI. Approval of Minutes

Ms. Barney-Lees made a motion to approve the minutes from the **January 3, 2020 Emergency Meeting** with corrections. Ms. Keway supported. **Vote 5-0-0-0.** Motion carried.

XII. Public Comment

Opened at 2:52 PM. Ended at 2:53 PM

XIII. Treasurer's Report

Mr. Sochay provided a report.

XIV. Old Business

- Set the April 2020 CWC Meeting for April 3, 2020 to submit full schedule to Executive.
- NICWA Conference Commissioners attendance.

XV. New Business

- Set up meeting with Tribal Court.

XVI. Adjournment

Ms. Ettawageshik made a motion to adjourn. Ms. Barney-Lees supported. **Vote 4-0-1-0.** Motion carried. The meeting was adjourned at **4:16 PM.**

XVII. Next Meeting

Regular meeting scheduled for February 7, 2020 at 1:00 PM at 911 Spring Street-Law Enforcement Training Room.

Minutes submitted by: *Linda Keway, CWC Secretary*